

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 9, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the September 9, 2010 Regular Meeting Agenda

Item Three: Review and Approval of the August 5, 2010 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

Introduction of New Housing Authority Board Member

The Mayor has appointed Maria Freeman to replace Gina Pozzuoli.

1. Audit Report for Fiscal Year Ending 2009

The draft audited financial statements for fiscal year ended December 31, 2009 were presented at the May 13, 2010 Board meeting for review. Copies of the completed HUD approved audit reports will be presented to the Board for approval.

2. Proposal for Cubicles - Section 8 Office

Attachment 1 is a copy of the proposal to purchase cubicles for the Section 8 office. This item will be presented for board review and approval.

3. Banking Services

The RFP for Banking Services was advertised recently and four proposals were submitted:

- Sun Trust Bank
- BB&T
- Bank of America, NA
- TD Bank, NA

Housing Authority staff is now reviewing the proposals and will present their recommendation for approval at the next Board meeting.

4. Renewal of Employee Health Insurance

AETNA is the current health care provider for the Housing Authority employees. The rates increased this year and H/A staff have been negotiating to obtain reasonable rates. The E.D. will present this item for discussion and approval.

5. PHA Annual Plan for Fiscal Year 2011

The Agency Plan for fiscal 2011 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 14, 2010, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Agency Plan will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 14, 2010 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

Item Five: NEW BUSINESS

Adjournment